UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

PETER MOREY, D.V.M.,	
)	
Plaintiff,	
vs.)	Civil Action No. 04-CV-10924-NMG
HEALTHY PET CORPORATION OF)	
MASSACHUSETTS AND HEALTHY)	
PET CORPORATION,	
Defendants.	

STIPULATION OF DISMISSAL WITH PREJUDICE

The parties hereby dismiss the above-entitled action and all claims asserted therein, with prejudice and without costs, with all rights of appeal to be waived.

PETER MOREY, D.V.M.	HEALTHY PET CORPORATION OF MASSACHUSETTS AND HEALTHY PET CORPORATION,
By his attorney,	By their attorneys,
/s/ Frank C. Muggia	/s/ David B. Wilson
Frank C. Muggia (BBO#555199)	David B. Wilson (BBO#548359)
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Dated: January 3, 2007

CERTIFICATE OF SERVICE

I hereby certify that on January 3, 2007 I caused to be served a true and correct copy of the foregoing electronically to:

> Frank C. Muggia, Esq. Frank C. Muggia & Assoc. 6438 W. Quaker Street Orchard Park, New York 14127

> > /s/ David B. Wilson